



**ASSOCIATION of
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Transportation and Communications

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MEETING OF THE

ENERGY AND ENVIRONMENT COMMITTEE

PLEASE NOTE CHANGE IN DATE, TIME and LOCATION

Thursday, May 8, 2008

9:30 a.m. – 10:00 a.m.

**Ontario Convention Center
2000 E. Convention Center Way
Ontario, CA 91764
(909) 937-3000**

(Directions to Convention Center Attached)

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Deby Salcido at 213.236.1993 or salcido@scag.ca.gov

Agendas and Minutes for the Energy and Environment Committee are also available at:

www.scag.ca.gov/committees/eec.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

**DIRECTIONS TO THE
ONTARIO CONVENTION CENTER
2000 EAST CONVENTION WAY
ONTARIO, CA 91764
909.937.3000
800.455.5755**

FROM LOS ANGELES

*Go East on Route 10
Exit Vineyard Avenue, turn right
Go to third light – Holt Blvd., turn left
Go to first light – Convention Center Parking
Follow appropriate signs*

FROM ORANGE COUNTY:

*Go North on Route 57
Go East on Route 10
Exit Vineyard Avenue, turn right
Go to third light – Holt blvd., turn left
Go to first light – Convention Center Parking
Follow appropriate signs*

FROM PALM SPRINGS

*Go West on Route 10
Exit Holt Blvd. to Convention Center on right hand side
Corner of Convention Center Way and Holt Blvd.
Follow appropriate signs*

FROM SAN DIEGO:

*Go North on Route 15
Go West on Route 10
Exit Holt Blvd. to Convention Center on right hand side
Corner of Convention Center Way and Holt Blvd.
Follow appropriate signs*

Energy and Environment Committee Membership

May 2008

*Cook, Debbie, **Chair***
*Clark, Margaret, **Vice Chair***

Huntington Beach
Rosemead

Members

Baroldi, Layne
Bertone, Denis
Brennan, Brian
Carrillo, Victor
Eaton, Paul
Forester, Larry
Gafin, David
Gardner, Nancy
Grose, Dean
Hanks, Keith
Harrison, Jon
Hernandez, Steve
King, Dorothy
Land, Abbe
Lilburn, Penny
Luebben, Phil
McDowell, Kelly
McSweeney, Susan
Miller, Mike
Montgomery, Richard
Nelson, Larry
Parks, Linda
Pedroza, Sam
Tyler, Sid
Uranga, Tonia Reyes
Van Arsdale, Lori
Washburn, Dennis
Young, Toni
Zine, Dennis

Representing

Gateway Cities
SGVCOG
VCOG
Imperial County
Montclair
Signal Hill
Downey
Newport Beach
Los Alamitos
Azusa
Redlands
CVAG
Gateway Cities
Westside Cities
SANBAG
Cypress
El Segundo
Las Virgenes/Malibu
Ex-Officio
Manhattan Beach
Artesia
Thousand Oaks
SGVCOG
Arroyo Verdugo
Long Beach
Hemet
Calabasas
Port Hueneme
Los Angeles

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

MAY 8, 2008

TIME PG#

The Energy and Environment Committee may consider and act upon any of the items listed on the agenda regardless of whether they are listed as information or action items.

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

(Hon. Debbie Cook, Chair)

- 2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Senior Administrative Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. The Energy and Environment Committee may consider and act upon any of the items listed on the agenda. Comments will be limited to three minutes. The President may limit the total time for all comments to twenty minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Items

4.1.1 Minutes of April 3, 2008 Meeting

Attachment

1

5.0 ACTION ITEMS

5.1 2008 Regional Transportation Plan
Conformity Determination
(Jonathan Nadler, SCAG)

Attachment

15 min

5

Staff will provide an overview of the 2008 Regional Transportation Plan Conformity Determination.

Recommended Action: Regional Council approve the 2008 Regional Transportation Plan (RTP) Conformity Determination.

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EEC – MAY 2008
Doc #145142
Salcido-04/22/08/11:10a.m.



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

ENERGY & ENVIRONMENT COMMITTEE

AGENDA

MAY 8, 2008

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			TIME	PG#
<u>ACTION ITEMS – Con't</u>				
5.2	<u>Certification of the Final Program Environmental Impact Report (EIR) for the 2008 Regional Transportation Plan (RTP)</u> <i>(Jessica Kirchner, SCAG)</i>	Attachment	20 min	14
	Staff will review the components of the Final Program EIR for the 2008 Regional Transportation Plan (RTP).			
	Recommended Action: Recommend to Regional Council adoption of Resolution #08-497-1 Certifying the Final Program EIR for the RTP and adopt the Findings, Statement of Overriding Considerations, and the Mitigation and Monitoring Program.			
6.0	<u>WATER POLICY TASK FORCE REPORT</u> <i>(Hon. Dennis Washburn, Chair)</i>			
7.0	<u>SOLID WASTE TASK FORCE REPORT</u> <i>(Hon. Toni Young, Chair)</i>			
8.0	<u>INFORMATION ITEMS</u>			
9.0	<u>CHAIR'S REPORT</u> <i>(Hon. Debbie Cook)</i>			
10.0	<u>STAFF REPORT</u> <i>(Sylvia Patsaouras, SCAG)</i>			
11.0	<u>FUTURE AGENDA ITEMS</u>			

Any Committee member or staff desiring to place items on a future agenda may
make such request.



ENERGY & ENVIRONMENT COMMITTEE

AGENDA

MAY 8, 2008

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TIME *PG#*

12.0 ANNOUNCEMENTS

13.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee is scheduled for Thursday, June 5, 2008, at the Industry Hills Convention Center in Industry Hills.

